



Date: February 10, 2023

10:00 – 11:30am

Location: Zoom call

Attending	Absent	Guest
Kirsten Hostetler, Chair	Allison Dickerson	Steve Broadbent
Seana Barry	Alan Unger	Rachel Knox
Laurie Chesley		
Tracy Crockett		
Josh Evans		
Faculty Forum Representative		
Kara Rutherford		
Taleah Zueger, Student at Large		
Dray Aguirre, ASCOCC President		
Jennifer Peters, Recorder		

Meeting called to order at 10:00 am.

1. Old Business/Information Items

a. Minutes from January 13, 2023 – Kirsten Hostetler

Motion to approve meeting minutes from the January 13, 2023 meeting.

Motion made by Josh Evans, seconded by Seana Barry.

Motion passed unanimously by all members present.

2. New Business

a. Proposal for B-4-0 Tablet iPad Acquisitions Procedure Revision, 1st reading – Annemarie Hamlin

- Annemarie received some questions/comments regarding the revisions to the policy so she has asked to have the proposal tabled.

ACTION: Proposal for B-4-0 Tablet iPad Acquisitions Procedure will be tabled for a later meeting.

b. Proposal for G-32-21 Sick Time/Sick Leave Policies – Revision, Update and Addition to, 1st reading – Rachel Knox

- Current policies for sick time under G-32-21 are confusing and don't delineate the differences between Oregon Sick Time (for non-benefited employees) and COCC Sick Leave.
- Revisions are to help clarify policies
- Question came up regarding the ninety (90) day wait period before being able to use sick time
 - ✓ State requirement? COCC requirement?
 - ✓ BOLI website says that an employer can choose to have a 90-day waiting period but it doesn't sound mandatory
- Recommend exploring further – what are other institutions doing

ACTION: Proposal is tabled to the March CAC meeting for clarity on the 90-day waiting period.



c. Meeting Topics, Discussion Item – Kirsten Hostetler

- Discussion to follow up from previous meeting about bringing college-wide issues to CAC
- Kirsten has emailed several groups on campus asking if they have information they would like to present to College Affairs – no response to date
- Committee members could bring questions or concerns from their peer group to the meeting for Presidential or committee response or discussion

Seana Barry made a motion to adjourn the meeting - meeting adjourned at 10:36am.

NEXT MEETING: Friday, March 10, 2023, 10:00-11:30am via Zoom

Meeting Recording:

https://cocc.zoom.us/rec/share/pO0e2bjWa5G1CuS_GOOzPhP6-0a3CC6me3jFtxCTMHP0kO8GMIFUjdbwTx-oWy8e.YbFmw_td8uns5tf9